



**BURLINGTON CITY COUNCIL MEETING**  
**February 7, 2006**  
**7:30 PM**

**CALL TO ORDER: Mayor Stephen M. Ross**

**APPROVAL OF MINUTES:**

January 9, 2006 - City Council Work Session  
January 17, 2006 - City Council Meeting

**ADOPTION OF AGENDA**

**CONSENT AGENDA:**

- A) To approve a final plat of Phase 1, Section 2 (J), of Mackintosh on the Lake, "Glenmoor." The property is located on Bonnar Bridge Parkway, south of Interstate 85/40 and west of St. Mark's Church Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated December 12, 2005, and containing 21 lots.
- B) To approve a final plat of Phase 1, Section 1, of the Northside Subdivision. The property is located on Sharpe Road approximately 585 feet east of Burch Bridge Road as shown on plans by Borum, Wade and Associates dated November 9, 2005, and containing 23 lots.
- C) To approve a final plat of the M & P Developments, Inc., Subdivision. The property is located on the south side of Anthony Road at the intersection of Anthony Road and Tucker Street as shown on plans by Boswell Surveyors, Inc., dated December 7, 2005, and containing one lot.
- D) To authorize the mayor to sign a Deed of Correction from the City of Burlington to Capital Bank. The deed contained an error in the legal description relating to an incorrect directive call.

- E) To adopt a resolution setting a date of public hearing on February 21, 2006, 9:00 a.m., to consider the Alamance Crossing Voluntary Annexation petition.
- F) To award a bid to Tidewater Fibre Corporation for the curbside recycling contract at an annual cost of \$435,519.00.
- G) Budget Amendment 2006-32 - Recognize Insurance Proceeds-Street Department

BA2006-32

Increase Revenues:

10335.01	Insurance Refund	\$ 1,882
----------	------------------	----------

Increase Expenditures:

10562.44	Maintenance - Culverts	\$ 1,882
----------	------------------------	----------

- H) Budget Amendment 2006-33 - Mid-Carolina Sponsorship Donation - Special Events

BA2006-33

Increase Revenues:

10366.01	Donations - Carousel	\$17,000
10336.03	Donations - Recr. Programs	1,000
10365.12	Daily Green Fees	2,000

Increase Expenditures:

10626.33	Departmental Supplies	\$ 1,000
10631.33	Departmental Supplies	2,000
10624.61	Carousel Festival	17,000

UNFINISHED BUSINESS:

- 2) A public hearing has been continued to consider rezoning from R-15, Residential District, and I-1A, Planned Industrial District, to CO-I, Conditional Office-Institutional District, to allow construction of an 82,724 square foot one-story elementary school and three athletic fields. The 18.1-acre site is located on Bonnar Bridge Parkway, east of East Buckhill Drive, west of University Drive and north of the Martin Marietta Quarry and being the southwest portion of Alamance County Tax Map 3-23-16.  
(CONTINUED FROM JANUARY 17, 2006, CITY COUNCIL MEETING)

PUBLIC HEARINGS:

- 3) A public hearing has been scheduled to consider a request to permanently abandon a portion of Spring Street between Maple Avenue and Morehead Street with the following contingencies:
  1. Adequate public access to the City's Spring Street parking lot and Alamance Plaza be maintained.
  2. Public and/or private utilities be relocated or sufficient easement be provided for the maintenance of all remaining utilities.
  3. The removal of pavement, curb and gutter, sidewalks, etc., be accomplished in a manner that is compatible with abutting properties and adjacent streets.
- 4) A public hearing has been scheduled to consider an Economic Development Incentive Application with Laboratory Corporation of America.
- 5) A public hearing has been scheduled to consider proposed amendments to the City of Burlington Subdivision Regulations. The amendments will allow letters of credit to be added to options when developers are required to post some form of surety for completion of infrastructure improvements.

- 6) A public hearing has been scheduled to hear citizens' comments on the renovation/sale of two cabooses. The cabooses are located at the Burlington City Park and behind the Burlington Depot.
- 7) A public hearing has been scheduled to hear public comments on the potential area housing and community revitalization activities for the City to address in the 2006-07 One-Year Action Plan of the Community Development Program.

NEW BUSINESS:

- 8) The City Council will consider adoption of a Memorandum of Understanding concerning the Haw River Trail project. The memorandum is a document listing the agreement by the governmental units who are cooperating in the planning and development of the Haw River Trail.
- 9) The City Council will consider proposed revisions to the City's Street Light Policy for decorative lights. These changes will provide more flexibility for developers who may want to consider decorative lighting for their subdivision projects.